2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60013

Entity Name: CAMA, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN ST. 4000 HOLLYWOOD BLVD

STE. 350 SUITE 600N

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN ST. 4000 HOLLYWOOD BLVD

STE. 350 SUITE 600N

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0188644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, NEIL
4651 SHERIDAN ST
4000 HOLLYWOOD BLVD
STE. 350
SUITE 600N

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BERNSTEIN, NEIL
Address: 19451 AMBASSADOR CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D

Name: SCHWARTZBARD, MARVIN Address: 6000 ISLAND BLVD APT 2704 City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LEWITT VP 04/21/2011